

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD JUNE 21ST, 2011 AT 7:00 P.M.
IN THE COUNCIL CHAMBER OF THE RURAL
MUNICIPALITY OF TACHÉ IN LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Danylchuk, Councillors
Trudeau, Menard, Deschambault,
Stein, Heather & Rivard.

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

**Deputy Mayor Trudeau called the meeting to order with
the invocation at 7:00 p.m.**

ADOPTION OF AGENDA

578-2011 **Deschambault – Stein:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

FINANCIAL STATEMENT – MAY 31ST, 2011

579-2011 **Menard – Rivard:** Resolved that the Municipality's
Financial Statements to May 31st, 2011 outlining Municipal and
LUD operations as well as capital expenditures be adopted as
presented.

Carried.

ROAD GRAVELING & LOADING INVOICES

580-2011 **Menard – Deschambault:** Resolved that the road graveling &
loading invoices submitted to date totaling \$95,350.79 be
authorized for payment.

Carried.

2011 SWANA CONFERENCE REPORT

581-2011 **Deschambault – Heather:** Resolved that the report given by
Councillors Trudeau & Rivard regarding the Solid Waste
Association of North America Conference attended by them May
30th to June 1st, 2011 in Saskatoon is acknowledged.

Carried.

**STE. GENEVIEVE SIDEWALK – PROJECT
ADMINISTRATION**

582-2011 **Rivard – Menard:** Resolved that the quote submitted by
Lindal Consulting Ltd. outlining the fees to oversee the contract to
construct a sidewalk adjacent to Saltel Road in Ste. Genevieve is
authorized; and

Be it further that the tender process
be initiated.

Carried.

June 21, 2011

583-2011 **MTS INSTALLATION REQUEST**
Heather – Deschambault: Resolved that the request for authorization to directionally push service line along the road allowance on the west side of MUN 28E is authorized subject to the service installation to a depth of 1 metre below ditch grade; and
 Be it further resolved that suggestion be made that consultation with the Cooks Creek Conservation District could be beneficial to the project.

Carried.

584-2011 **SPRINGFIELD-TACHÉ FINANCIAL STATEMENTS**
Heather – Deschambault: Resolved that the unaudited financial statements of the Springfield-Taché Weed Control District for the year ended December 31st, 2010 is acknowledged.

Carried.

585-2011 **SOLID WASTE MANAGEMENT FACILITY ACCOUNT REQUEST**
Heather – Stein: Whereas Bristol Hauling, a company stationed out of Niverville, has requested the Municipality's consideration at creating an account for tipping fees at the Municipality's SWMF; and
 Whereas the Municipality does not offer this service;
 Resolved that the request is denied.

Carried.

586-2011 **BACKWATER VALVES & SUMP PUMPS & PITS REBATE PROGRAM – PROVINCIAL CONTRIBUTION AGREEMENT**
Deschambault – Stein: Resolved that the Contribution Agreement with the Province of Manitoba to subsidize the purchase and installation of backwater valves and sump pumps and pits being offered to homeowners within the Local Urban District of Landmark be authorized for signage.

Carried.

587-2011 **TAX SALE YEAR DESIGNATION & AUCTION DATE**
Menard – Heather: Resolved that the designated year for Tax Sale in The Rural Municipality of Taché is hereby set at 2010; and
 Be it further resolved that the tax sale date to offer properties with outstanding 2009 taxes and costs for tax sale be held Thursday, January 19th, 2012 at 2:00 p.m. in the Council Chambers of The Rural Municipality of Taché.

Carried.

June 21, 2011

**FREEDOM OF INFORMATION & PROTECTION OF
PRIVACY WORKSHOP**

588-2011 **Menard – Stein:** Resolved that the Access & Privacy Officer be authorized to attend a workshop on the topic being held October 27th, 2011 in Winnipeg.

Carried.

BIBLIOTHEQUE TACHÉ LIBRARY – REPORT

589-2011 Councillor Heather provided a report regarding a meeting attended June 20th, 2011 held by the Bibliothèque Taché Library Committee.

COOKS CREEK CONSERVATION DISTRICT – REPORT

590-2011 Councillors Heather & Rivard provided all in attendance with a brief report regarding their meeting with the Cooks Creek Conservation District.

Mayor Danylchuk arrived to the meeting at this time and chaired the remainder of the meeting.

UNSAFE STRUCTURE – NE 27-8-4E

591-2011 **Trudeau – Stein:** Whereas the Municipality has received a concern regarding the safety of a garage structure located on property described as the NE Section of 27-8-4E;
Resolved that the building inspector attend the site and make a recommendation; and
Be it further resolved that the Springfield-Taché Weed Control District be dispatched to the site.

Carried.

CORRESPONDENCE & COMMUNICATIONS

592-2011	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Deneen Madden	Fire @ 879 Arnould Rd.	<u>info</u>
	Allen Chalanchuk	MB Conservation Order	<u>info</u>

DELEGATION – LORETTE WATER SPRAY PARK COMMITTEE

593-2011 Robert Lajoie, Laurie Burbine, Heather Glor, John Halabiski & Graham Eason, members of the CCLCC Committee, attended the delegation chair to discuss the award of the spray pad contract and the status of fundraising events planned.

June 21, 2011

594-2011

ADJOURNMENT

Trudeau – Menard: Resolved that this meeting be adjourned, the hour being 9:40 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**

**Jacques Trudeau,
Deputy Mayor.**